Highland PAC Meeting Minutes

February 22nd, 2021

Attendees – 7:03

Emma Thompson, Dean Patterson, Tonia Frawley, Melissa Preston, Gwynn Whyte, Kirsten Edwards, Spring (last name?), Tracy Malyon, Judy Darby

Approval of previous minutes – Spring/Emma. All in favour. Carried.

Approval of agenda – Tracey/Kirsten. All in favour. Carried.

<u>Correspondence</u> – no Correspondence

Reports

Chair - Adam is away

Treasurer – no report

DPAC - Spring

- There are a number of White Hatter presentations being sponsored by the DPAC.
- Budget Committee meetings are happening now and the DPAC is asking for PAC's to provide feedback and requests to DPAC to provide to the Committee

Principal's Report (see report attached) - Dean Patterson

Trustee – Tonia Frawley

- 3 years of Calendars are going to the board tomorrow for approval. They will be posted for 30 days for public review.
- The budget is pretty much set for 2021/2022 and status quo
- There will be a Budget Committee meeting on April 13th DPAC and partner groups including PAC's should get their requests in by March DPAC meeting.
- BCSTA Chairs meeting The hard work of schools districts keeping schools open was recognized. They
 noted that it provided for stability for parents and kids and there were mental health benefits for kids
 to be at school.
- Yes, spots are being held for students in their catchment school but staff are contacting families now to see if they are planning to return to in-person school for 2021/2022
- There is an Adhoc committee working on the Non Discrimination policy for the board.

- New Trustee Kristy May-Sacht is in the full swing of things now.
- Tonia has been assigned to the following: She is the chair of the Finance committee, Chair of the Audit committee, and the Trustee for Aspen, Robb Road and Highland.

<u>Old business</u> – No old business

New Business – No new business

Next Meeting

Monday March 15th, 2021

Adjournment - 8:10 PM

Principal's Report

January 29th – non-instructional day

- Indigenous/Reconciliation Focus
- All District Staff
- Multiple presenters including Mike Downie (Gord's brother)

District Student Survey

Darren Laur (White Hatter) Presentation

- 10-12 Presentation
- One live, others may view the recording

Planning for next Year

Highland Has Heart

- Love Bombs
- Assembly (recognizing Comox Valley light trucks and James Warren & Andrew Duncan)

COVUD Update

- Feb 4th update
- Exposures